DEXTER CITY COUNCIL BUDGET WORK SESSION THURSDAY, NOVEMBER 30, 2017

A. CALL TO ORDER

The meeting was called to order at 6:10 PM by Mayor Keough at the Dexter Senior Center at 7720 Dexter Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

| P. Cousins | D. Fisher |
|------------|------------|
| J. Knight | Z. Michels |
| J. Smith | R. Tell |

Also attending: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Service Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; and Carol Jones, Recording Secretary.

C. REVIEW OF ORGANIZATIONAL MATTERS RESOLUTION

1. Review of Consultants

Discussion was held on issues with engineering advisors for the City.

2. Review of Council Representatives to Organizations

The following changes were discussed regarding representatives on various boards and committees:

Ray Tell – Dexter Area Chamber and Fire Board

Paul Cousins - 5H and WAVE

Zach Michels – CAPT/DART, Economic Preparedness, and 3045 Broad Street

Shawn Keough – SPARK and WATS Policy

Courtney Nicholls - SPARK and WATS Technical and Policy

Michelle Aniol - Urban County

Jim Smith - Roads and change name to Streets/Alleys/Sidewalks

Facilities – disband this committee at this time

Discussion followed on adding additional Committees/Organizations. In order to add additional committees and assignments, a need should be demonstrated to make these additions.

D. REVIEW OF COUNCIL RULES

Discussion was held on the following topics relating to Council Rules:

Rule 1 - Start the meeting at 7 PM rather than 7:30 PM. (Will make this change in January)

Rule 2 - Preparation of the Agenda and request to remove Gordon Hall management Team under Boards and Commissions.

Rule 13 – Taping of the Meeting – How taping could be handled professionally and with safety in mind.

| | Revised. |
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| E. | ADJOURNMENT |
| | Adjourned at 7:39PM |
| | Respectfully submitted, |
| | |

Approved for Filing: _____

Justin Breyer

Assistant to the City Manager/ Clerk

Rule 14 – Change Robert's Rules of Order to Robert's Rules of Order Newly